

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064123

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** CASTLE PRESERVATION LLC

**Current Principal Place of Business:**

4871 56TH WAY NORTH  
KENNETH CITY, FL 33709

**New Principal Place of Business:**

**Current Mailing Address:**

4871 56TH WAY NORTH  
KENNETH CITY, FL 33709

**New Mailing Address:**

**FEI Number:** 27-2857303

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

KELLEY A. BOSECKER P.A.  
6740 GULFPORT BLVD. S  
SUITE 302  
SOUTH PASADENA, FL 33707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KELLEY A. BOSECKER

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HAYES, HOWARD  
Address: 4871 56TH WAY NORTH  
City-St-Zip: KENNETH CITY, FL 33709

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOWARD HAYES

MGR

04/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date